



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
OFFICE OF SMART GROWTH
PO BOX 204
TRENTON NJ 08625-0204

JON S. CORZINE
Governor

JOSEPH V. DORIA, JR.
Acting Commissioner

BENJAMIN SPINELLI
Executive Director

NEW JERSEY STATE PLANNING COMMISSION

Wednesday, February 18, 2009

9:30 a.m. – 11:30 a.m.

State House Annex

**125 West State Street, Committee Room 1
Trenton, NJ 08625**

AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES
-January 21, 2009
6. CHAIRMAN'S COMMENTS
- Election of Vice Chair
- Committee Reorganization
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7. EXECUTIVE DIRECTOR'S REPORT
8. PRESENTATIONS
- Presentation on Status of State Plan
-Sussex County Biennial review
-Upper Township Biennial review
-Newton Interim Center Boundary/Action Plan Adoption
-Updated Analysis of South Jersey Rail Extension Alternatives
-Resolution 2009-01 Authorizing Adoption of Analysis of South Jersey Rail Extension Alternatives to the Delaware River Port Authority and other Relevant Entities
-Resolution 2009-02 Authorizing Designation of an Interim Center for Town of Newton
9. COMMITTEE REPORTS
10. LEGISLATIVE AND RULEMAKING UPDATES
11. PUBLIC COMMENTS
12. COMMISSIONER REPORTS
13. ADJOURNMENT

Public comments can be submitted orally at the meeting and/or can be submitted in writing 72 hours in advance of the meeting. Comments can be sent directly to the State Planning Commission via email to osg_ed@dca.state.nj.us or to Benjamin Spinelli, Executive Director and Secretary, State Planning Commission, NJDCA Office of Smart Growth, P.O. Box 204, Trenton, NJ 08625-0204.

The next State Planning Commission Meeting is scheduled for March 18 2009.